Previous references.
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B

GENERAL AND REVENUE SECRETARIAT.

Serial Nos.

Part B. for

SUBJECT.

Proceedings of the 6th Ordinary General meetin
of the Mysore Spinning and Manufacturing Co
held on the 24th June 99

√ Sl. 1. Prop dated 24 6 99, from the Agents, The Mysore Spinning and Manufacturing Co
Send a copy of the proceedings dated 24th June 9
of the 6th Ordinary General meeting of the Company.

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OFFICE OF THE DEWAN OF MYSORE

1899

From

Mysore Spinning & Manufacturing Co. Ld

11 Elphinstone Circle

Fort, Bombay

To

THE SECY. TO THE GO MYSORE,
GEN. & REV. DEPTS.

Dated 24 June 1899. 171

Despatched

Received

General No.

No.

Enclosure No.

Cy Fm 18 of 98

Sl 1

Forwarding a copy of the Proceedings of the Sixth Ordinary General Meeting of their Company

References to be marked.

Cj.

Submitted

File

15/7/99

Place in the Open File

2

Proceedings of the Sixth Ordinary General Meeting of the Mysore Spinning and Manufacturing Company Limited held at the Registered Office of the Company, 11, Elphinstone Circle, Fort, Bombay, on Saturday the 24th June 1899, at 2 P.M.

PRESENT:

SHAMARAV VITHAL ESQUIRE, *Chairman*.

EKNATH R. KHOTE, ESQ.
EDULJEE RUSTOMJEE BILLIMORIA, ESQ.
BHAWANISHANKAR SADASHIV WAGH, ESQ.
BURJORJEE HORMASJEE HADOWNAH, ESQ.
V. S. RODRIGUES, ESQ.
JAGANNATH SUNDARROW SANZGIRI, ESQ.
M. S. KHESHVALLA, ESQ.
MANECKJEE NOWROSJEE BHAIJI PATETNA ESQ.

JAMES P. CHRYSTAL ESQUIRE.

Notice dated 31st May 1899 convening the Meeting was read and the minutes of the last Meeting dated the 14th May 1898 were confirmed.

The Report of the Directors and the audited accounts for the year ending 28th February 1899, which had been previously printed and circulated, were taken as read by the shareholders.

The following Resolutions were put to the Meeting and carried unanimously :—

I. Proposed by Mr. Shamarav Vithal and seconded by Mr. Jagannath Sundarrow Sanzgiri :—

"That the Report of the Directors with the Audited Balance "Sheet and Profit and Loss Account for the year ending 28th February "1899 as printed and circulated to the Shareholders be approved and "adopted."

II. Proposed by Mr. Jagannath Sundarrow Sanzgiri and seconded by Mr. M. S. Kheshvala :—

"That the profits of the past year amounting to Rs. 6,934-12-4 "including the previous balance of Rs. 940-6-2 be carried over to next "year's account."

III. Proposed by Mr. V. S. Rodrigues and seconded by Mr. M. S. Kheshvala:—

"That Mr. Eknath R. Khote who retires by rotation be re-elected "a Director of the Company for the current year."

IV. Proposed by Mr. Jagannath Sundarrow Sanzgiri and seconded by Mr. Burjorjee Hormusjee Hadownah :—

"That Mr. Carsedjee Cawasjee Dalal and Mr. Atmaram Balkrishna "Kirtikar be re-appointed Auditors of the Company for the current "year on a remuneration of Rs. 175 each."

V. Proposed by Mr. Eduljee Rustomjee Billimoria and seconded by Mr. Jagannath Sundarrow Sanzgiri :—

That the thanks of the Shareholders are due to the Directors "and the Agents for their efficient management of the Company "during such trying times.

The proceedings then terminated with the usual vote of thanks to the Chairman for his able conduct in the Chair passed by acclamations.